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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000049941 (6)

1. Corporation Name
SHOWPLACE OF KENDALL, INC.

Principal Place of Business

8050 BISCAYNE BLVD
101
MIAMI FL 33137
US

Mailing Address

3050 BISCAYNE BLVD
101
MIAMI FL 33137-4143
US

3. Date Incorporated or Qualified
07/16/1993

3a. Date of Last Report
07/12/1996

2. Principal Place of Business

21 C/O E.F. Hutton Realty

Suite, Apt. #, etc.
22 Suite 100

City & State

23 Miami, Florida

Zip
24 33133

Country

2a. Mailing Address

26 2000 South Dixie Hwy.

Suite, Apt. #, etc.

City & State

28

Zip

29

Name and Address of Current Registered Agent

FIELDSTONE, RONALD R
2801 S BAYSHORE DR
SUITE 1800
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

4. FEI Number

65-0420746

Applied For
Not Applicable

6. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP
NAME GOLKAR, REZA DR.
STREET ADDRESS 7010 MIRA FLORES
CITY-ST-ZIP CORAL GABLES FL

☐ DELETE

TITLE

D
NAME FIELDSTONE, RONNIE
STREET ADDRESS 200 S BISCAYNE BLVD., #2100
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE

V
NAME GOUGHAN, LEO
STREET ADDRESS 476 BILTMORE WAY #308
CITY-ST-ZIP CORAL GABLES FL

☒ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Reza D. Golkar President Reza D. Golkar 4/17/97

CR2E034 (9/96)